



SEATTLE CITY COUNCIL

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE*

AGENDA
Tuesday, April 22, 2014
2:00 p.m.

Members: Sally Bagshaw, Chair
Kshama Sawant, Vice-Chair
Bruce A. Harrell, Member
Tom Rasmussen, Alternate

Staff: Lily Rehrmann, Legislative Assistant
Alberta Bleck, Legislative Assistant

E-mail: sally.bagshaw@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8801

Council Meeting Listen Line: 206-684-8566

Homepage:

<http://www.seattle.gov/council/committees/utilities/default.htm>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated.

A. Call to Order

B. Public Comment (5 minutes to 2:05 p.m.)

C. Chair's Report (5 minutes to 2:10 p.m.)

D. Items of Business

1. [C.F. 313668](#) Reappointment and Oath of Office of Bernadette C. Agor Matsuno as Director, Department of Neighborhoods, for a term to December 31, 2017.
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes to 2:20 p.m.)

Presenter: Bernie Matsuno, Director, Department of Neighborhoods

Supporting Documents:

- a. [Matsuno's Letter to Council](#)
- b. [Matsuno's Answers to Council's Confirmation Questions](#)
- c. [2012 RSJI Citywide Results](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=luc>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.F. 313707](#) **Appointment of Donna Kostka as member, Urban Forestry Commission, for a term of confirmation to December 1, 2016.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes to 2:35 p.m.)
Presenters: Sandra Pinto de Bader, Office of Sustainability and Environment; Donna Kostka, Urban Forestry Commission
3. **Seattle Public Utilities (SPU) Customer Review Panel Baseline Assumptions**
BRIEFING AND DISCUSSION (20 minutes to 2:55 p.m.)
Presenters: Ray Hoffman, Director, SPU; Noel Miller and Carl Pierce, Customer Review Panel
Supporting Document:
 - a. [Customer Review Panel Baseline Presentation](#)
4. **SPU Strategic Business Plan (SBP) Customer Outreach Results and Recommendations**
BRIEFING AND DISCUSSION (25 minutes to 3:20 p.m.)
Presenters: Ray Hoffman, Director, Michael Davis, and Karen Reed, SPU; Joe LePla, Green Rubino
Supporting Document:
 - a. [SBP Outreach Results Presentation](#)
5. [C.B. 118064](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept a loan from the Washington State Public Works Board and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes to 3:50 p.m.)
Presenters: Nancy Ahern, Dan Enrico, and Steve Johnson, SPU; Meg Moorehead, Council Central Staff
Supporting Document:
 - a. [Morse Lake Pump Plant Presentation](#)

E. Adjournment